



BOARD OF DIRECTORS

Mr. Robert J. Delaney, Chairman
Ms. Christine B. Jenkins, Vice-Chairman
Mr. Robert R. Theroux, Secretary/Treasurer
Mr. Seth Magaziner, General Treasurer, State of RI
Mr. Daniel Egan
Ms. Sandra Mack, Esq.

Charles P. Kelley, Executive Director

AGENDA

The 329th meeting of the Rhode Island Student Loan Authority will be held on **Friday, October 16, 2015 at 8:30 a.m.** in the 2nd Floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

- 1. Approval of September 24, 2015 Board Meeting Minutes**
- 2. Chairman's Report**
 - **Review the Status of the Lease**
- 3. Executive Director's Report**
 - **Planning for Outreach Seminars**
- 4. Presentations on Cyber Security Best Practices**
- 5. Discussion on Compliance Needs and Staffing**
- 6. Action Item: Amend Budget for Additional Compliance Oversight**
- 7. Financing Plans for RISLA's Refi Loans**
- 8. 2016 RISLA Board Meeting Schedule**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Friday, October 9, 2015.
(Posted to the Office of the Secretary of State website at approximately 11:30 a.m.)**

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.**